

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020026

FILED
Feb 01, 2012
Secretary of State

Entity Name: MARYJUAN CORPORATION

Current Principal Place of Business:

11201 SW 55 ST STE 299
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11201 SW 55 ST STE 299
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-4397999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEJO, MARISA N
11201 SW 55 ST STE 299
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MALDONADO, JUAN A
Address: 11201 SW 55 ST STE 299
City-St-Zip: MIRAMAR, FL 33025

Title: VPSD
Name: ESPEJO, MARISA N
Address: 11201 SW 55 ST STE 299
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARISA ESPEJO

VPSD

02/01/2012

Electronic Signature of Signing Officer or Director

Date